

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

October 15, 2001
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Mosher, Deputy Mayor Marshall, Councilmembers Creighton, Davidson, Degginger, Lee, and Noble

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:05 p.m. by Mayor Mosher, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Dr. Davidson led the flag salute.

3. Communications: Written and Oral

Mayor Mosher noted speakers are not allowed to address quasi-judicial topics except to comment on procedural issues. He announced that Agenda Item 9(a), a Public Hearing regarding the proposed vacation of a portion of the west half of 145th Place SE at Landerholm Circle, will be rescheduled due to a problem with noticing the hearing tonight.

- (a) Charles Christopher submitted a letter and expressed his opposition to a proposal to extend 124th Avenue from Main Street to the Lake Hills Connector. He is concerned about destroying part of Wilburton Park and the Lake-to-Lake Trail and that his little sister will not be able to enjoy the park as he has while growing up in the neighborhood.
- (b) Carla Trsek submitted a letter and spoke against extending 124th Avenue. She feels the proposed road would make her neighborhood noisy and more dangerous. She expressed concern about the impacts to the park and its sensitive areas including wetlands and slopes. Ms. Trsek suggested there are other solutions to the traffic problems.

- (c) Keri Stout, representing Bellevue Chamber of Commerce and Bellevue Economic Partnership, presented an award to Councilmember Degginger for his leadership and involvement with BEP.
 - (d) Susie Lepeintre said most of her neighborhood found out last week about the proposed road through Wilburton Park. She described the extraordinary cohesiveness of this community, which she attributes to the proximity of parks as community gathering places. She said hundreds of neighbors will oppose the road if the City decides to move forward with the proposal.
 - (e) Karl Thunemann, Chairman of the Board for Eastside Heritage Center, praised the City's rehabilitation of the Matsuoka cabin at Larsen Lake and provided an update of the Center's projects and activities.
4. Reports of Community Councils, Boards and Commissions: None.
5. Report of the City Manager

In response to comments during Oral Communications regarding the suggested extension of 124th Avenue, City Manager Steve Sarkozy noted that the Downtown Implementation Plan project team is considering a number of traffic mitigation efforts throughout the community. Many options are being studied and many will likely be found to be unworkable. Staff will continue to provide updates to Council and the community as activities progress.

6. Council Business

Mr. Degginger and Dr. Davidson attended the Cascade Water Alliance Board meeting. Mr. Degginger noted that the Smart Buildings Forum, sponsored by BEP, will begin on Wednesday.

Deputy Mayor Marshall and Mr. Noble attended a joint meeting of the Bellevue Downtown Association and the Bellevue Chamber of Commerce Transportation Committee to provide an update on transportation projects. Mrs. Marshall attended several regional transportation meetings and the Greater Seattle Chamber of Commerce leadership conference.

Dr. Davidson attended a briefing regarding a regional monorail system proposal. He attended meetings of the Cascade Water Alliance and the Association of Washington Cities Legislative Committee.

Mayor Mosher attended the Greater Seattle Chamber of Commerce leadership conference.

7. Approval of the Agenda

- ➡ Mrs. Marshall moved to approve the agenda, and Mr. Degginger seconded the motion.
- ➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

Mrs. Marshall asked to pull item 8(i) for discussion.

- ➡ Mrs. Marshall moved to approve the Consent Calendar, as amended, and Mr. Creighton seconded the motion.
- ➡ The motion to approve the amended Consent Calendar carried by a vote of 7-0, and the following items were approved:
 - (a) Minutes of September 24, 2001 Extended Study Session
Minutes of October 1, 2001 Study Session
Minutes of October 1, 2001 Regular Session
 - (b) Motion to approve payment of claims for the period ending October 10, 2001, and payroll for the period September 16 through September 30, 2001.
 - (c) Resolution No. 6601 authorizing execution of a contract with Pierce Manufacturing Incorporated for the purchase of one heavy rescue vehicle in the amount of \$133,879.49.
 - (d) Resolution No. 6602 authorizing a settlement agreement and authorizing payment in the amount of \$50,000 in settlement of Rahemtulla v. Bellevue, King County Superior Court Cause Number 00-2-07445-0 (SEA).
 - (e) Resolution No. 6603 authorizing a settlement agreement and authorizing payment in the amount of \$75,000 in settlement of Massey v. Bellevue, King County Superior Court Cause Number 99-2-23223-2 (SEA).
 - (f) Ordinance No. 5323 authorizing execution of an agreement with the Washington State Criminal Justice Training Commission to provide staffing and accept funding for staffing; appropriating additional revenues for said services to the General Fund and increasing the General Fund appropriation for the 2001-2002 Budget; and amending the Operating Budget adopted pursuant to Ordinance No. 5266.
 - (g) Resolution No. 6604 authorizing execution of a professional services agreement with H.W. Lochner, Inc. to provide engineering services for preparation of plans, specifications, and estimates for the 150th Avenue SE/Eastgate Way intersection improvements in the amount of \$228,923.44. (CIP Plan No. PW-I-86)
 - (h) Resolution No. 6605 concerning LID 277 and approving the application for a segregation of assessments on certain property located in the block bordered by NE 8th Street to the north, NE 6th Street to the south, 108th Avenue NE to the west, and 110th Avenue NE to the east, within the City of Bellevue.

- (j) Motion to award Bid No. 0155 to replace aging water mains in *the Sibleywood and Somerset neighborhoods* in the amount of \$171,213.34 to D.D.J. Construction Co., Inc. as low bidder. (CIP Plan No. W-16)
- (k) Resolution No. 6607 authorizing execution of a professional services agreement with S&B Inc. for engineering and systems integration services for the Water Telemetry Upgrades project in the amount of \$208,785.48. (CIP Plan No. W-90)
- (l) Resolution No. 6608 authorizing execution of a professional services agreement with URS Corporation for engineering services for design, permitting, and construction assistance to stabilize the streambed and improve fish habitat at the lower Newport Stream channel in the amount of \$126,000. (CIP Plan No. D-74)

Item for Council Discussion:

- (i) Resolution No. 6606 authorizing and directing execution of a Right-of-Entry agreement with Overlake Hospital Association with regard to property at 815, 825, and 925 116th Avenue NE necessary for construction of the I-405/Bellevue Downtown Access Project. (CIP Plan No. PW-I-46)
- ➡ Deputy Mayor Marshall moved to approve Resolution No. 6606, amended to add the following language: “The agreement is approved with the following modifications. After a mutually agreed upon third party appraiser has appraised the Taste of Tokyo property, the City may offer the property to Overlake Hospital Medical Center at the appraised value, in which case the medical center will have 30 days within which to agree to the purchase of the property at that price, after which time the medical center’s right to purchase at that price will expire. Thereafter, the City may offer the property for sale to the general public at any price the City considers appropriate, provided that upon receiving a bona fide offer to purchase the property from a third party, which offer the City intends to accept, the City shall notify the medical center of the offer, including the price and other terms and conditions thereof, and the medical center shall have 15 days from such notification within which to agree in writing to purchase the property at the same price and upon the exactly same terms and conditions, after which the medical center’s right of first refusal shall expire.” Mr. Degginger seconded the motion.
- ➡ The motion to approve Resolution No. 6606, amended to provide Overlake Hospital Medical Center with a right of first refusal regarding the Taste of Tokyo property, carried by a vote of 6-1, with Mr. Creighton dissenting.

9. Public Hearings

- (a) Motion to open the public hearing to obtain citizen input on vacating a portion of the west half of 145th Place SE at Landerholm Circle.
- ➡ Mrs. Marshall moved to postpone tonight’s public hearing and Council action on Ordinance No. 5324 and to adopt Resolution No. 6609 setting the time for the public

hearing on the street vacation of a portion of 145th Place SE for Monday, November 19, 2001. Mr. Lee seconded the motion.

- ☛ The motion to postpone tonight's public hearing and Council action on Ordinance No. 5324, and to adopt Resolution No. 6609 setting the time for the public hearing on the street vacation of a portion of 145th Place SE for Monday, November 19, 2001, carried by a vote of 7-0.
- 10. Land Use: None.
- 11. Other Ordinances, Resolutions and Motions: None.
- 12. Unfinished Business: None.
- 13. Continued Oral Communications: None.
- 14. New business: None.
- 15. Executive Session: None.
- 16. Adjournment

At 8:28 p.m., Mayor Mosher declared conclusion of the Regular Session and announced that Council will resume the Study Session in the Council Conference Room.

Myrna L. Basich
City Clerk

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